

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

January 22, 2013

9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Evan Royce, Vice Chair; Sherri Brennan, John L. Gray and Karl Rodefer being present. Also present were County Administrator Craig L. Pedro; Sarah Carrillo, Acting County Counsel; and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Absent: Supervisor Randell Hanvelt

Alicia Jamar, Chief Deputy Clerk of the Board, led the Pledge of Allegiance.

Consent Calendar

On motion of Supervisor Rodefer, seconded by Supervisor Gray, the following items on the Consent Calendar were approved by 4-0 vote with Supervisor Hanvelt being absent.

Minutes

1. Minutes of the meeting held on December 18, 2012.

Correct Minutes

2. Corrected Minutes of the meeting held on December 4, 2012.

TC Youth Comm

3. Resolution No. 8-13, rescinding Resolution No. 24-10, amending the Tuolumne County Youth Commission to include an additional member of the Board of Supervisors.

**Sheriff-New
Sergeant and
Eliminate TNT
Detective**

Bill Morse, Human Resources/Risk Manager, requested consideration of approving the addition of a permanent full-time Sergeant position and eliminating a Tuolumne Narcotics Team (TNT) Detective position and responded to questions from the Board.

It was moved by Supervisor Brennan, seconded by Supervisor Gray, and carried by 4-0 vote with Supervisor Hanvelt being absent, to approve the addition of a permanent full-time Sergeant position to the Sheriff-Coroner cost center and eliminating a Tuolumne Narcotics Team (TNT) Detective position in the TNT cost center .

**Property Sale
Mother Lode Med
Call for Bids**

Daniel Richardson, Deputy County Administrator, requested consideration of declaring surplus and dispose of real property with APN 044-430-32 located at 22044 Cedar Road in Sonora, setting a minimum bid of \$900,000, and authorizing a call for bids on February 4, 2013 at 9:00 a.m., in the Board of Supervisors Chambers located at 2 South Green Street in Sonora and responded to questions from the Board.

On motion of Supervisor Gray, seconded by Supervisor Rodefer, the following resolution was adopted by 4-0 vote with Supervisor Hanvelt being absent.

Resolution No. 9-13

Declaring surplus and dispose of real property with APN 044-430-32 located at 22044 Cedar Road in Sonora, setting a minimum bid of \$900,000, and authorizing a call for bids on February 4, 2013 at 9:00 a.m., in the Board of Supervisors Chambers located at 2 South Green Street in Sonora

TC - 5 Yr. Plan

The Board continued consideration of approving the 2013 County of Tuolumne 5 year plan.

Mr. Pedro presented the updated staff report and responded to questions from the Board.

Beverly Shane, Community Resources Agency Director, responded to questions from the Board.

Board consensus to direct staff to review optional elements of the General Plan and return to the Board at a later date.

Ms. Shane and Vicki Helmar, Agricultural Commissioner/Air Pollution Control Officer/Animal Control Director, responded to questions from the Board on the General Plan process.

It was moved by Supervisor Brennan, seconded by Supervisor Rodefer, to amend the 2013 County of Tuolumne 5 year plan to include an air resources element under Section C regarding Natural and Cultural resources.

Jim Grinnell addressed the Board.

Motion carried by 4-0 vote with Supervisor Hanvelt being absent.

Kathy Fascilla addressed the Board on the Legislative Platform.

Mr. Pedro addressed the Board.

Discussion ensued.

It was moved by Supervisor Rodefer, seconded by Supervisor Gray, and carried by 4-0 vote with Supervisor Hanvelt being absent, to approve the 2013 County of Tuolumne 5 year plan.

BOS Goals 2013

The Board continued consideration of approving the 2013 Board of Supervisors Goals.

Mr. Pedro presented the updated staff report and responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Gray, seconded by Supervisor Brennan, and carried by 4-0 vote with Supervisor Hanvelt being absent, to approve the 2013 Board of Supervisors Goals with noted changes.

TRANS-
Correspondence

Deborah Bautista, County Clerk and Auditor-Controller, requested consideration of approving correspondence to the Sonora Elementary School District and Sonora High School District declaring that the County of Tuolumne will not issue tax and revenue anticipation notes (TRANS) on behalf of the districts so that the districts can proceed to issue their notes in their own names in connection with a pooled note program and responded to questions from the Board.

Del Hodges, Treasurer-Tax Collector, addressed the Board.

It was moved by Supervisor Rodefer, seconded by Supervisor Brennan, and carried by 4-0 vote with Supervisor Hanvelt being absent, to approve correspondence to the Sonora Elementary School District and Sonora High School District declaring that the County of Tuolumne will not issue tax and revenue anticipation notes (TRANS) on behalf of the districts so that the districts can proceed to issue their notes in their own names in connection with a pooled note program, authorizing the Chair to sign.

TRANS - Auditor/
Controller and
Treasurer Tax
Collector Authority

Ms. Bautista requested consideration of delegating to the Auditor-Controller and Treasurer-Tax Collector authority to declare that the County of Tuolumne will not issue tax and revenue anticipation notes (TRANS) when requested by local school districts so the districts can proceed to issue notes in their own names in connection with pooled note programs and responded to questions from the Board.

Mr. Hodges addressed the Board.

It was moved by Supervisor Brennan, seconded by Supervisor Gray, and carried by 4-0 vote with Supervisor Hanvelt being absent, to delegate the Auditor-Controller and Treasurer-Tax Collector authority to declare that the County of Tuolumne will not issue tax and revenue anticipation notes (TRANS) when requested by local school districts so the districts can proceed to issue notes in their own names in connection with pooled note programs.

Agree-Settle
Quail Ridge v. TC

Carlyn Drivdahl, Deputy County Counsel, requested consideration of approving 1) a Settlement Agreement in the matter of Residents of Quail Ridge Ranch v. County of Tuolumne, et al., Tuolumne County Superior Court Case Number CV56944 regarding the Red Tail Ridge subdivision project; and 2) a stay of 525 days for Vesting Tentative Subdivision Map T06-062(1) pursuant to Government Code § 66452.6(c) and responded to questions from the Board.

It was moved by Supervisor Gray and seconded by Supervisor Brennan, to approve: 1) a Settlement Agreement in the matter of Residents of Quail Ridge

Ranch v. County of Tuolumne, et al., Tuolumne County Superior Court Case Number CV56944 regarding the Red Tail Ridge subdivision project; and 2) a stay of 525 days for Vesting Tentative Subdivision Map T06-062(1) pursuant to Government Code § 66452.6(c).

Discussion ensued.

Motion carried by 4-0 vote with Supervisor Hanvelt being absent,

CRA-Mobilehome
Park

Sheila Shanahan, Housing Program Coordinator, requested consideration of establishing a \$30 annual fee for Fiscal year 2013-14 to administer and defend Chapter 5.28 of the Tuolumne County Ordinance Code: Control of Rents in Mobilehome Parks and responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Rodefer, to establish a \$30 annual fee for Fiscal year 2013-14 to administer and defend Chapter 5.28 of the Tuolumne County Ordinance Code: Control of Rents in Mobilehome Parks.

Ms. Shanahan responded to questions from the Board.

Motion carried by 4-0 vote with Supervisor Hanvelt being absent.

CRA-Bridge

Tanya Allen, Senior Civil Engineer, requested consideration of establishing the maximum weight limits on Bridge No. 32C0066 on Big Creek Shaft Road crossing Big Creek and directing the Community Resources Agency to erect and maintain weight limit signs in accordance with §35752 of the California Vehicle Code and responded to questions from the Board.

On motion of Supervisor Gray, seconded by Supervisor Rodefer, the following resolution was adopted by 4-0 vote with Supervisor Hanvelt being absent.

Resolution No. 10-13

Establishing the maximum weight limits on Bridge No. 32C0066 on Big Creek Shaft Road crossing Big Creek and directing the Community Resources Agency to erect and maintain weight limit signs in accordance with §35752 of the California Vehicle Code.

Reports-Brennan

Supervisor Brennan reported that on January 16, 2013, she attended the Regional Council of Rural Counties (RCRC) meeting; and on January 17th, she attended some Vision Sonora Sessions.

Reports-Gray

Supervisor Gray, reported that on January 16, 2013, he recorded Mother Lode Views for KVML; on January 17th, he attended the Tuolumne Utilities District (TUD) Waste Water tour; and on January 18th, he toured Lake Don Pedro Roads.

Reports-Rodefer

Supervisor Rodefer reported that on January 15, 2013, he met with constituents and attended an event for Rocky Deal, District Director for Congressman Tom McClintock; on January 16th, he attended an RCRC meeting; on January 17th, he

) attended the Tuolumne County Chamber of Commerce mixer; on January 18th, he met with constituents; on January 20th, he attended an Emblem Club meeting as an escort and speaker; and on January 21st, he met with developers of the Harvard Mine/Yosemite Gardens project.

Reports-Royce

Supervisor Royce reported that on January 15, 2013, he met with constituents and Community Resources Agency (CRA) staff, and a reception for Mr. Deal; on January 16th, he attended an RCRC Officer's Reception and met with Assemblyman Frank Bigelow; on January 17th, met with various legislative representatives in Sacramento;

Reports-Pedro

Mr. Pedro reported that he attended meetings with the State Board and Community Correction on AB 900 and SB1022.

Reports-Carrillo

Ms. Carrillo reported on recent Brown Act Training held by the Office of the County Counsel; recent training attended by staff in the County Counsel's office; and the status of the Water Agency research requested by the Board.

Closed Session

) The Board recessed at 10:05 a.m., to Closed Session: 1) Conference with Real Property Negotiators - Price and Terms: (Authority: Government Code § 54956.8) Negotiators: Craig L. Pedro, County Administrator; and Daniel Richardson, Deputy County Administrator for a 420 ± acre piece of property known as Kennedy Meadows, APN 021-020-02; and 2) Public Employee Appointment: (Authority: Government Code § 54957 (B)(1)) - County Counsel, reconvening at 1:30 p.m., the Chair announced there was nothing to report.

CDBG-JTown
Facade Final

Public hearing was declared open to consider approving the final Guarantee Performance Report for the Jamestown Facade Improvement Project.

Ms. Drivdahl responded to questions from the Board.

Terry Cox, Cox Consulting, Inc., presented the staff report and responded to questions from the Board.

No one wished to speak, the public hearing was declared closed.

) It was moved by Supervisor Rodefer, seconded by Supervisor Gray, and carried by 4-0 vote with Supervisor Hanvelt being absent, to approve the final Guarantee Performance Report for the Jamestown Facade Improvement Project.

Closed Session

The Board recessed at 1:35 p.m., to Closed Session - Conference with Labor Negotiators: Craig Pedro, County Administrator; Bill Morse, Human Resources/Risk Manager; and Ann Fremd, Sr. Administrative Analyst (Authority: Government Code § 54957.6) - All Bargaining Units, reconvening at 2:36 p.m., the Vice Chair announced there was nothing to report and adjourned the meeting to the next special meeting scheduled for February 1, 2013, at 9:00 a.m.

APPROVED:



RANDELL A. HANVELT, CHAIR

ATTEST:



Alicia L. Jamar, Chief Deputy
Clerk of the Board of Supervisors

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I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

ALICIA L. JAMAR
Clerk of the Board

By: 